



P.O. Box 8580 (1135 Lincoln Street) Red Bluff, CA 96080  
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## Commission Meeting

June 22, 2004 @ 3:00 p.m.

Department of Education 1135 Lincoln Street,  
Conference Room "E" - Red Bluff, CA 96080

### AGENDA

1. **PUBLIC COMMENT**
2. **CONSENT AGENDA:** These items include routine fiscal and administrative actions to be approved by a single majority vote.
  - 2.1. Minutes from Last Meeting
  - 2.2. General Warrant Register
  - 2.3. Claims
3. **REGULAR AGENDA:**
  - 3.1. INFORMATIONAL: Director's Report
  - 3.2. ACTION: Proposed Annual Budget FY 2004-05
  - 3.3. INFORMATIONAL: Project Updates
  - 3.4. INFORMATIONAL: Commissioner Updates
  - 3.5. INSTALLATION OF OFFICERS
  - 3.6. CLOSED SESSION: Executive Director Evaluation
  - 3.7. ADJOURN

**Next meeting August 31, 2004 \*\*\*NO JULY MEETING\*\*\***

POSTED: June 17, 2004

*Communications received by the FIRST 5 TEHAMA, Tehama County Children and Families Commission and Commissioner Information Packets are on file at the Office of the Program Director, 1135 Lincoln Street, Red Bluff.*

*If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at (530) 528-1395 at least 48 hours prior to the start of the meeting. Government code Section 54954.2(a).*

**COMMISSIONERS:** Connie Massie, Chairperson • Mildred H. Johnstone, Vice Chairperson • Christine Applegate  
Paula Brown-Almond • William Clybourn • Bob Douglas • Jeannie Early Jacobs • Valerie Lucero • George Russell